Faculty Executive Committee minutes
noon, 5/17/02

Present: L. Loewen, P. Smiley, T. Eckert, J. Roberg, J. Igleheart, J. Rivera, R. Maczka, A. Spinney, W. Miller, K. Piepenburg.

1. After Rom received permission to start eating bread sticks, we enjoyed a fine Marriott meal.

2. Minutes from the 5/6/02 meeting were accepted as received.

3. Election of Officers for next year
a. Julio was unanimously elected Chair.
b. Carolyn was unanimously elected Vice-Chair.
c. The meeting's most anxiously awaited election determined the secretary. C. Blaine and D. Brunn, who chose to ignore the warning in the previous minutes that the secretary might be elected *in absentia*, were nominated and Dave "won" the election.

4. Jim agreed to serve as the Committee person for a second year.

5. We decided not to have Strategic Plan coordinators next year. Instead, FEC liaisons will promote aspects of the Strategic Plan with relevant committees.

6. Jeff reported on progress by the Aims of Education planning committee. 5 students will speak at the convocation.

Submitted by T. Eckert, Secretary